

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES  
March 18, 1992

AGENDA

1. Call to order
2. Minutes of the regular board meeting of February 19
3. Correspondence
4. Bills for payment
5. Librarian's report
6. Financial report
7. Visitors speak
8. Old Business
  - A. Referendum - Steve Larson - *Canvassing*
  - B. Deposit Collection--District 201U
9. New Business
  - A. Post Prom
  - B. SLS Annual Meeting--delegate designation
  - C. Nomination of candidate for SLS Board
  - D. Fire inspection
11. Executive session to discuss personnel
12. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

MEETING OF MARCH 18, 1992

Present: Trustees Adams, Engel, Foley, Klausman, Murray, Schultz, Shepley, and Administrative Librarian Wsol.

Also Present: Matt Logan - Times Reporter

1. President Rose Marie Foley called the regular monthly meeting to order in the Library Board Room at 4:35 p.m.
2. Minutes of the February 19, 1992 meeting were approved.
3. Correspondence:
  - (a) A letter was sent to the Library announcing the development of a fire inspection/pre-fire plan that will begin in March, 1992. The Fire Department will be checking for fire hazards, and gathering information about the building, its contents and occupancy.
  - (b) A letter was received from the Crete Monee High School Post Prom Committee asking for a prize donation for the project.
4. Bills for Payment

The bills were reviewed and Herb Schultz moved that the board authorize their payment. The motion was seconded by Frank Shepley and on roll call all Trustees voted AYE.

MOTION CARRIED

5. Librarians' Reports

Sharon Wsol reviewed both her report and the Youth Services Report. The monthly statistics showing a large increase in circulation and membership were also reviewed.

THE LIBRARIANS' REPORTS ARE ON FILE

6. Financial Report

Following a review of the report by Treasurer Jim Adams, Sharon Wsol reported that \$30,000 was transferred from IPTIP on March 10, 1992.

THE FINANCIAL REPORT IS ON FILE

7. Visitors Speak

None present

8. Old Business

- A. Referendum - Steve Larson
  - Larson asked to be excused

8. Old Business - Referendum (cont)

- The election results were reviewed.
- The board of Trustees will meet in the Library Board Room on Monday, March 23, 1992 to conduct the official canvass of the election.
- The board agreed to call a meeting of the Citizen's Referendum Volunteers at the Town Hall on Tuesday, March 31 at 7:30 p.m. The board would like input as well as an opportunity to express their thanks to the group.

B. Deposit Collection - District 201U

- Sharon announced that the elementary level reference books have arrived and the schools have been notified that they are available.

9. New Business

A. Post Prom

- Jim Adams Moved that the Library present a Webster's Collegiate Dictionary to the Post Prom committee to be used as prize at their event. The Motion was seconded by Herb Schultz and on roll call all Trustees voted AYE.

MOTION CARRIED

B. SLS Annual Meeting - delegate designation

- The Board of Trustees appointed Sharon Wsol as their delegate to the SLS Annual Meeting to be held May 18, '92.

C. Nomination of Candidate for SLS Board

Shirley Murray moved that Herb Schultz be the Crete Library Board nominee to serve as a candidate for election to the SLS Board. Marian Engel seconded the motion and it carried. Herb Schultz as the involved party abstained.

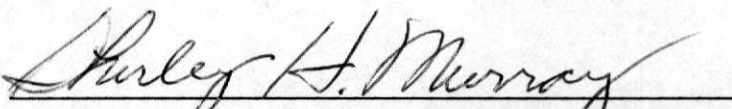
MOTION CARRIED

D. Fire Inspection

No action taken

10. Marian Engel Moved and it was seconded that the board go into EXECUTIVE SESSION to discuss personnel. The motion was seconded by Jim Adams, and CARRIED.

Following Executive Session the meeting adjourned at 6:10 p.m.

  
Shirley H. Murray, Secretary